

# Planning Council



## Jared Vega, Chair

Thursday, December 9, 2010  
5:00 pm to 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 303

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## Meeting Minutes

### In Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

EX	Andrew Cheyvollier	AT	Barr Jenkins	EX	Bonnie Ott	AT	Carol Williams
AT	Cheri Tomlinson	AT	Claire Sinay	AT	Dan Lindell		
EX	Daniel Ruacho	AT	David Aguirre	AT	Debby Elliott <i>alt: Philip Seeger</i>	EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>
AT	Don Welsh	AT	Eric Moore	EX	Jared Vega	EX	Jennifer Lewis
AT	Jonathan Harris	EX	Juan Carlos Perez	EX	Keith Thompson	AT	Lucio Amado
AT	Maclovía Morales	ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	MiAsia Pasha	AT	Miguel Garruna
AT	Randall Furrow	AT	Rebecca Barnett	AT	Robert Solis	AT	Ron Hill
AT	Tamra Stark						

### Guests

Boni Lowney	Brian Arey	David Dube	Shoana Anderson
S. Robert Bailey	Marge Samson	Gorardo Augulo	Yvette Madero

### Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Deanna Feintuch
	Dyle Sanderson	AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins
AT	Victoria Jaquez						

**Support Staff:** Not in attendance

## **MEETING MINUTES** *continued*

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### **Welcome, introductions and declarations of any conflicts-of-interest**

Planning Council Vice Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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### **Determination of Quorum**

Randall Furrow determined that quorum was established with 20 of 28 members in attendance at 5:05 pm.

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### **Review of the Minutes and Action Items From the Prior Meeting**

Participants silently reviewed the summary minutes from the November 14<sup>th</sup>, 2010 meetings. No corrections were noted.

**MOTION:** MiAsia Pasha moved to approve the minutes as amended. Eric Moore seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Administrative Agent Update**

Rose Conner discussed:

- The new Jail Outreach program has started
- The current Part A budget is about 8% under spent. It is projected that there will be a 5% carryover request for the next grant year. Special projects are being considered to utilize the remaining funds, including co pay assistance for certain AHCCCS clients and establishing a care coordinator for Oral Health Services
- Renewal contracts for next year are being finalized. Outreach contracts will now include Early Intervention Services
- There is anticipated MAI carryover funding
- Beth Henson, the new Part A Project Officer, may attend the January Planning Council meeting
- The Part A program will move to a new County group – Business Strategies and Healthcare Programs

Rose provided an overview of the reallocation recommendations that were brought to the Allocations Committee for approval.

MiAsia Pasha asked what the total funding for Mental Health Services was. Rose replied that she did not have that information, but there was increased utilization in Mental Health Services that has necessitated the reallocations request.

## **MEETING MINUTES** *continued*

Mark Kezios asked if new providers would be able to bid on contracts for next year. Rose Conner replied that for current services contracts would not be put out for bid requests.

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### **Chair Update**

Randall Furrow announced that Ron Hill had been appointed as Chair of the Membership Committee.

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### **Update: AHCCCS Co Pays**

Rose Conner discussed that AHCCCS has initiated co pays for medications for certain categories of clients. The CHPS Committee reviewed the data to determine how many Part A clients would be affected, and the FPL range of these clients. HRSA has allowed Part A to provide assistance to these clients.

The CHPS Committee recommends that co pay assistance be provided for the neediest clients – those whose FPL is in the 0% to 25% (325 clients). This assistance would be for the remainder of the current Part A grant year. The cost for this assistance would be \$15,000 to \$20,000. Three local pharmacies would work with case management providers to streamline the process to obtain their HIV medications.

Providing additional co pay assistance would be reviewed once the Part A GY 2012 award has been announced.

Rob Bailey discussed that Part B clients has completed an analysis of the issue.

Cheri Tomlinson related the assistance would only provide medications that are on the ADAP formulary.

**MOTION:** Mark Kezios moved to increase funding to FAP Health Insurance Premiums service category by \$13, 500. MiAsia Pasha seconded.

**DISCUSSION:** Tamra Stark asked why medical visits co pays are not being covered as well. Mark Kezios replied that many providers are not currently charging the co pays. Tamra noted providers may be required to collect co pays in the future. Rose Conner noted that provider co pay assistance may need to be considered if the service continues in the next grant year. Additionally, Rose provided an overview of how the assistance will be provided.

**OUTCOME:** The motion passed.

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### **Reallocations**

Randall Furrow provided an overview of the reallocations recommended by the Allocations Committee:

#### **Decreases**

Psychosocial (support)	(\$20,000)
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## **MEETING MINUTES** *continued*

Outreach (support)	(\$2764)
Food Services (support)	<u>(\$5000)</u>
<b>Total decreases:</b>	<b>(\$27,764)</b>

### **Increases**

Mental Health (core)	+\$20,000
Transportation (support)	<u>+\$7764</u>
<b>Total increases:</b>	<b>+\$27,764</b>

**MOTION:** Tamra Stark moved to approve the reallocations as presented. Barr Jenkins seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Approval: Planning Council Vision Statement**

Ron Hill provided an overview of the development of the revised statement, as follows:

“All people living with HIV/AIDS in Maricopa and Pinal Counties will have access to high quality health care and social services.”

**MOTION:** MiAsia Pasha moved to approve vision statement as presented. Tamra Stark seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Update: Other Ryan White Programs**

#### ***Part B:***

Shoana Anderson discussed that Part B is contacting clients to determine their eligibility for the ADAP Assist program. 37 clients are going through the high risk insurance pool intake process.

Cheri Tomlinson asked if an analysis of the decline in ADAP enrollment had been completed. Rob Bailey responded that a number of clients were not being retained due to being non-responsive to eligibility recertification. A number of clients were found to have moved out of the service area.

Cheri asked how many people were currently enrolled in ADAP. Rob replied that for October 2010, 826 clients were enrolled.

## **MEETING MINUTES *continued***

### ***Part C***

Eric Moore discussed the Part C grant year ends in December. A budget for the next grant year is being developed.

### ***Part D***

Boni Lowney discussed

- Part D is awaiting its guidance for the new grant application.
- Know You Score/Are You Covered cards are still being distributed
- Part D is working with case management organizations to get out-of-care women into care

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### **Current Event Summaries**

MiAsia Pasha discussed a fashion show fundraising event.

David Aguirre discussed that Concilio Latino de Salud is working with the Maricopa County Department of Public Health to provide free flu shots.

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### **Call to the public**

Marge Samson discussed Partner Services is recruiting for an open position.

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### **Adjourn**

The meeting adjourned at approximately 6:00 pm.